

PRESENTATION OF COLORS BY JORDAN HIGH SCHOOL R.O.T.C.

NATIONAL ANTHEM SUNG BY TANYA NANAI OF JORDAN HIGH SCHOOL

PRESENTATIONS BY COUNCILMEMBER VAL LERCH, NINTH DISTRICT,
IN RECOGNITION OF COMMUNITY MEMBERS AND ORGANIZATIONS
FOR THEIR SIGNIFICANT CONTRIBUTIONS TO THE NINTH DISTRICT

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1 - 7)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr. and auth'd.
City Mgr.
(Doc. 2)
1. **AUTHORIZE CITY MANAGER** to execute Memorandum of Understanding with Xenergy, Inc., for the coordination of the Business Energy Services Team Program and **AUTHORIZE CITY MANAGER** to execute Sublease to Lease No. 22543 with Xenergy, Inc., for use of office space at 200 Pine Avenue, Suite 400. (Community Development) (District 2)
- Auth'd. City Mgr.
(Doc. 3)
2. **AUTHORIZE CITY MANAGER** to execute First Amendment to Agreement No. 27413 with Boys and Girls Club of Long Beach for operations at the Washington Intensive Learning Center removing the provisions related to the youth sports program. (Parks, Recreation and Marine) (District 1)
- Auth'd. City Mgr
(Doc. 4)
3. **AUTHORIZE CITY MANAGER** to execute lease with the Bolder Group, Inc., for the Alamitos Bay Fuel Dock, for a term to extend until September 30, 2009, with one, five-year option to renew, subject to the approval of the City Council. (Parks, Recreation and Marine) (District 3)
- Auth'd. City Mgr.
(Doc. 5)
4. **AUTHORIZE CITY MANAGER** to execute permit with the Little Ships Fleet Yacht Club for storage shed located at 223 Marina Drive for a term of five years with an annual rent of \$780 per year. (Parks, Recreation and Marine) (District 3)
- Auth'd. Department of
Planning and Building.
(Doc. 6)
5. **AUTHORIZE DEPARTMENT OF PLANNING AND BUILDING** to process permit refund in the amount of \$10,854 of building review revenue to Pacific Planning Group for project located at 7050 E. Willow Street in accordance with Municipal Code Section 18.12.240, Permit Refunds. (Planning and Building) (District 5)
- R & F.
(Docs. 7-8)
6. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, February 5, 2003
Harbor Commission, February 10, 2003

Ref'd. to City Atty.
(Doc. 9-36)

7. **REFER TO CITY ATTORNEY** the following damage claims:

Allstate Insurance, subrogee for Felipe Flores	\$ 1,283.54
Randall Boss	1,887.00
Covenant Manor	663.67
Janet Dodge	135.00
Jeffrey Elizarraras	261.03
Enterprise Rent-A-Car	127.00
Jorge Estrada	Amount Unknown
Jose D. Garcia	2,317.87
Chong Ja Han	Amount Unknown
Won Yub Han	Amount Unknown
William Harry Hansel	750,000.00
John Charles Huss	463.37
Mia Hutchins	1,506.00
Interinsurance Exchange of the Automobile Club, subrogee for Suellen Skow	560.49
Jin Su Kang	Amount Unknown
Paul C. Lambaren	326,073.28
Holly R. MacLaren	225.00
Maureen McCormack	25,000.00
Julieann P. Montes	38.97
Jose Morales	1,623.75
Young Ryei Park	Amount Unknown
Susan Pinkerton	Amount Unknown
Jim Pyle	50,000.00
Daniel J. Roberts	3,000.00
Michael A. Serrato	Amount Unknown
Thon Hoc Siek	60.00
Bessie Solorzana	Amount Unknown
Molly A. Torres	367.52

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

R & F.
(Doc. 37)

8. Councilmember Tonia Reyes Uranga, Seventh District, regarding presentation by British Petroleum on the Community Alert Network (CAN).

Laid over for one week to
Tues., March 4, 2003 and
req'd. City Clerk to prepare
report.
(Doc. 38)

9. Councilmember Val Lerch, Ninth District, regarding adopting a policy which will require all advisory commissions and committees to be added to the City's Conflict of Interest Code and require the members to disclose economic interests which may foreseeably be affected by any decision made or participated in by the commission or committee.

Concurred.
(Doc. 39)

10. Councilwoman Laura Richardson, Sixth District, Chair, Personnel and Civil Service Committee, recommending that the communication regarding the appointment to the City Charter Commission - Harbor Commission be received and the appointment of Doris Topsy-Elvord confirmed.

Suggested Action: Concur in recommendation of Committee.

February 25, 2003

Laid over for three weeks to
Tues., March 18, 2003.
(Docs. 40-41)

11. Chief of Police, reporting on the application of 7-Eleven, Incorporated and Nat Enterprises, Incorporated, dba 7-Eleven, for an alcoholic beverage license at 3001 Pacific Avenue. (District 6) (Councilwoman Laura Richardson, requesting that application be laid over to Tuesday, March 18, 2003)

Suggested Action: Receive and file application, with or without conditions.

R & F.
(Doc. 42)

12. Deputy City Manager/Acting Director of Public Works and Chief of Police, transmitting status report on graffiti removal efforts. (Citywide)

Suggested Action: Receive and file.

RESOLUTIONS:

Adopted Resolution
No. C-28144.
(Doc. 43)

13. Authorizing the City Manager to submit an application for and enter an agreement and all amendments with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for funding under the Clean Water, Clean Air, Safe Neighborhoods, and Coastal Protection Bond Act of 2002. (Acquisition of open space in Wrigley Heights; restoration of elements of El Dorado Nature Center; and acquisition of open space along the Los Angeles River.) (Parks, Recreation and Marine) (Districts 1,4,5,7,8)

Suggested Action: Adopt Resolution authorizing the City Manager to submit grant application to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Grant Program for \$5 million in funding for the Wrigley Heights Acquisition Project, which will have a total cost of up to \$8 million; \$2 million total cost for the rehabilitation of the El Dorado Nature Center Renewal Project; and \$6,248,900 total cost for the River Tidal Lands project, and to execute any documents necessary for the implementation and administration of the projects.

Adopted Resolution
No. C-28145.

14. Authorizing the City Manager to submit an application for and enter an agreement and all amendments with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for funding under the Clean Water, Clean Air, Safe Neighborhoods, and Coastal Protection Bond Act of 2002. (Development of a design for the San Gabriel River Walk; a feasibility study relating to wetlands in El Dorado Regional Park; and restoration of landscaping at Rancho Los Cerritos.) (Districts 1,4,5,7,8)

Suggested Action: Adopt Resolution authorizing the City Manager to submit grant application to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Small Grant Program for \$140,000 total cost funding for the planning of the San Gabriel River Walk project; \$140,000 total cost for the El Dorado Regional Park Wetlands Feasibility Study; and \$55,000 total planning cost funding for the Rancho Los Cerritos Historic Landscape Restoration project; and to execute any documents necessary for the implementation and administration of the projects

ORDINANCES:

Laid over for three weeks to
Tues., March 18, 2003.
(Doc. 44)

15. Amending the Long Beach Municipal Code, relating to one-way traffic operation. (Law) (District 6)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading.
(Doc. 45)

16. Amending the Long Beach Municipal Code, relating to the parking of oversized vehicles. (Law) (District 3)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

NEW BUSINESS:

Rec'd. and made a part of
the permanent record.
(Doc. 1)

17. Robert Reince, regarding traffic concerns along Long Beach Boulevard.

18.

19.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 6:20 P.M.
March 4, 2003, Budget Workshop from 2:00 P.M. to 4:00 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RT